

RESOLUTION NO. 2013-39

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
CITY MANAGER TO EXECUTE CONTRACT FOR PURCHASE AND  
INSTALLATION OF ENERGY MANAGEMENT SYSTEM WITH SOLE  
SUPPLIER AND FURTHER APPROPRIATING FUNDS

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WHEREAS, the climate control system in the Carnegie Forum has become unreliable and replacement parts are no longer available; and

WHEREAS, a system engineering analysis conducted in November 2012 determined limitations associated with the system's outdated controls are contributing to imbalanced cooling and heating in the entire first floor, including the Council Chambers; and

WHEREAS, staff recommends replacing the controls system with an Alerton Energy Management System (EMS), which includes features that allow remote monitoring and troubleshooting. These services are covered through an existing annual service contract; and

WHEREAS, the Alerton EMS has been installed on other recently-constructed and/or remodeled City buildings and is the only system that can be tied to the City's existing central EMS system and software; and

WHEREAS, L & H Airco, of Roseville, California, is the sole supplier of Alerton systems for northern California; and

WHEREAS, Lodi Municipal Code Section 3.20.070 authorizes dispensing with bids for purchase of supplies, services, or equipment when it is in the best interest of the City to do so.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement in the amount of \$117,950, with L & H Airco, of Roseville, California, as the sole source supplier, for the purchase and installation of an Alerton Energy Management System for Carnegie Forum; and

BE IT FURTHER RESOLVED that the City Council does hereby appropriate funds for this project in the amount of \$130,000 from General Fund Capital Outlay.

Dated: March 20, 2013

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I hereby certify that Resolution No. 2013-39 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 20, 2013, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Mounce, and  
Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL  
City Clerk